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ASX Announcement: 14 November 2023

ASX Code: TEK

TEK 2023 AGM RESULTS OF MEETING

In accordance with Listing Rule 3.13.2, Thorney Technologies Ltd (Company) advises that the resolutions contained in the Notice of Meeting for the Company's 2023 Annual General Meeting were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution is set out on the following page.

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THORNEY TECHNOLOGIES LTD

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	44,191,267 87.83%	5,784,316 11.50%	341,626 0.68%	110,000	44,542,893 86.63%	6,874,926 13.37%	110,000	Carried
2 Re-election of Mr Alan Fisher as Director	Ordinary	147,028,255 96.60%	4,830,532 3.17%	341,626 0.23%	210,250	147,379,881 96.14%	5,921,142 3.86%	210,250	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.